



Town of Wenham
BOARD OF SELECTMEN

AGENDA

Tuesday, July 15, 2014
7:00 PM

Wenham Town Hall – 138 Main Street

RECEIVED BY THE CLERK
WEDNESDAY JULY 9, 2014
12:24PM

NOTE: All audience members wishing to address the Board of Selectmen must go to the podium microphone and give their name and address.

Legend: PAR = Possible action required PD = Policy Direction Requested

7:00 P.M.

WELCOME AND OVERVIEW OF AGENDA

7:00 P.M.

PUBLIC INPUT

7:00 P.M.

PRESENTATIONS BY GUESTS

ANNOUNCEMENTS

1. Appointment Openings:

- a) Cemetery Commission - Opening for a One Year Appointment – Unexpired term
- b) ADA Coordinator - Opening for a One Year Term
- c) Historic District Commission – 2 Openings for a Three Year Terms
- d) Iron Rail Commission – 1 Opening for 1 Year Term & 1 Opening for 2 Year Term
- e) MBTA Rep – Opening for 1 Year Term
- f) ZBA – Up to Three Openings as an Associate Member for 1, 2 or 3 Year Term

CH

2. Wenham is under a Mandatory Water Ban effective immediately – No sprinklers; hand watering only
3. Paving project to begin on Maple Street—Full depth reclamation is scheduled to begin on August 11th
4. Request for the 6th Annual Bike-A-thon to pass through Wenham on September 7th, 2014

JW

KW

KW

7:05 P.M.

NEW BUSINESS

- A. Acceptance of \$38,000 Donation from Gordon College—Paul J. Maurer, Senior Vice President KW(AR)
- B. FY 2014 Year end transfers—David Genereux JW(AR)
- C. Hamilton/Wenham Fixed Asset ownership/payment issues JW(PAR)
- D. Appointments: CH (PAR)
 1. Alternate Electrical Inspector—Mark Unger
 2. Building Committee
 3. Historic District Commission Member – Mary Wood
- E. Library Update KW(PAR)

7:45 P.M.

REPORTS

TOWN ADMINISTRATOR– 1. Update on Part Time Highway & Building and Grounds Department Administrative Assistant; Full Time Mechanic/ Heavy Equipment Operator positions; 2. Update of Angel Wills’- Finance Director/Town Accountant Contract.

CHAIRMAN – Update on William Fairfield Drive Meeting on July 14, 2014

SELECTMEN – 1. New Appointment Letter Format

7:50 P.M.

MINUTES TO BE APPROVED

June 5, 2014; June 17, 2014; June 27, 2014; July 1, 2014

8:00 P.M.

ANTICIPATED ADJOURNMENT